

AGENDA

Joint Legislative Commission on Governmental Operations

November 18, 2015

11:00 a.m.

Room 643, Legislative Office Building

Opening Remarks: Co-Chairman Phil Berger, President Pro Tempore of the Senate
Co-Chairman Tim Moore, Speaker of the House of Representatives

Presentations:

Presiding Chair: Senator Phil Berger

1. Office of State Human Resources Internal Financial Accounting Controls

- Neal Alexander, Director, Office of State Human Resources

Presiding Chair: Speaker Tim Moore

2. Local Management Entity – Managed Care Organization (LME/MCO) Merger Process

- Dave Richard, Deputy Secretary of Medical Assistance, Department of Health and Human Services

3. Health Information Exchange Implementation Update

- Joe Cooper, Chief Information Officer, Department of Health and Human Services

4. Compliance with Low-Performing School Standards and Employee Retirement Benefits

- Dr. Beverly Emory, Superintendent, Winston-Salem/Forsyth County Schools
- Dana Caudill Jones, Chair, Winston-Salem/Forsyth County Schools Board of Education

Presiding Chair: Senator Phil Berger

5. UNC Board of Governors, Compliance with Open Meetings Law

- W. Louis Bissette, Vice Chairman, UNC Board of Governors
- Joan Templeton Perry, M.D., Secretary, UNC Board of Governors
- Thomas Shanahan, Senior Vice President and General Counsel, UNC Board of Governors

Presiding Chair: Speaker Tim Moore

6. Private Prison Maintenance

- Frank Perry, Secretary, Department of Public Safety
- Lee Roberts, Budget Director, Office of State Budget and Management

Presiding Chair: Senator Phil Berger

7. Syrian Refugees

- Jimmy Broughton, Deputy Chief of Staff, Governor McCrory

Consultations:

(Consultation reports are posted on the Commission’s website and may be accessed via this [link](#).)

8. Consent Items:

a. Grant Consultations (S.L. 2015-241, Sec. 5.1A)

Department of Public Safety

- Juvenile Reentry Systems Reform Grant

b. Other Consultations:

Fees (G.S. 12-3.1(a))

- North Carolina Landscape Contractors Board, September 29, 2015. Establishes fees per G.S. 12-3.1 and 89D-21.
- North Carolina Veterinary Medical Board, October 16, 2015. Increases the annual “Professional Corporation Certificate of Registration” fee from \$150 to \$160.

Mandated Reports (including grant reports subject to S.L. 2015-241, Sec. 5.1A): Reports are posted on the Commission’s website and may be accessed via this [link](#).

Comments from Commission Members

Adjourn